

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
INCLUSION & DIVERSITY COMMITTEE**

Date: Wednesday, February 14, 2018
Time: 2:00 PM – 4:00 PM
Place: Board Room- K107

AGENDA

**I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE
INCLUSION & DIVERSITY COMMITTEE - October 25, 2017**

II. INFORMATION ITEMS

Office of Inclusion and Diversity

Lourdes Negrón-McDaniel

- Approval of Inclusion and Diversity Definition
- Approval of Inclusion and Diversity Strategic Plan
- 2017 Year in Review
- 2018 Initiatives

Health Equity

- Analysis of Patient Experience Surveys
- Center for Quality and I&D Plan
- Health Equity Initiatives for 2018

*James Misak, M.D.
Matthew Kaufmann
Margarita Diaz*

Community Business Enterprise

Walter Jones

Supplier Diversity

Paul Martucci

Talent Acquisition

- Retention Programs

*Kyle Hodges
Stacy Johnson*

III. NON-CONSENT/ACTION ITEMS

None

IV. CONSENT ITEMS

None